

**DEDHAM BOARD OF HEALTH**  
**MINUTES OF MEETING**  
**DECEMBER 23, 2014**

**IN ATTENDANCE:**

**MARY ELLARD, R.N. CHAIRPERSON**

**LEANNE JASSET, R PH, MEMBER**

**CATHERINE CARDINALE, R.S., HEALTH DIRECTOR**

**JOAN CONWAY, ADMINISTRATIVE ASSISTANT**

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Mary called the meeting to order at 6:30pm. The first order of business is to accept the minutes of November 19, 2014. Leanne made a motion to accept the November minutes Mary seconded all in favor aye opposed none. Next Leanne made a motion to accept the minutes of the October 29, 2014 meeting Mary seconded all in favor aye opposed none. Minutes accepted.

Mary said that since there is no one here for the open comment section of the meeting we will move on to the directors' report from Cathy.

Cathy began by saying currently we are looking at a grant from the (BSAS) Bureau of Substance Abuse Services so hopefully we will have everything compiled by the end of the month and wait for an answer. We will be very busy. Cathy said she signed us up for the registry of national food standards program which will give us opportunities to apply for grants with the FDA. We will probably be looking within the next year to adopt the 2013 food code. It doesn't look as if the State will be adopting it. The State is looking for the local towns to do the adoption. Some towns have adopted the 2013 regulations because of grants. It is not easy to do without the financial support of the state. Cathy said there are different levels of opportunity to get grant money we will have to do this to upgrade our food code. Mary asked what the major differences are. Cathy said there are quite a few; one of the biggest is hand washing sink temperatures. The temp is no longer 110 degrees but now 105 degrees. Refrigerators and freezers have also changed. We are using 1999's food code and we will need to do a comparison to see what we need to reform.

Boat House Lane

There was a perc test performed the property is being purchased and they are looking to do an alternative system. However before that can be presented she needs to make sure the land will meet the standards of a regular system. I doubt an alternative system will be feasible because of the nitrogen levels. There is a small portion of the land in the flood plain. This all falls under new construction because it is not a current residence and it only has a half bath and part of the agreement is the boat house has to stay. This will be new construction.

## Emergency Preparedness

For our deliverables for the grant we will be contacting our faith based organizations in town. I have sent out letters to all.

With no further business to discuss Leanne motioned to adjourn the meeting at 635 p.m. Mary seconded all in favor aye opposed none. Meeting adjourned.

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Mary Ellard, Chairperson